

The Little Traverse Bay Bands of Odawa Indians
Education Appeals Board Meeting
April 15, 2016
6:30pm

Call to Order: Meeting was called to order at: 6:40pm
Education Appeals Board Members Present: Catherine Laba; Chairperson,
Lily Anderson; Secretary, Angie Woodin; Treasurer

Absent:

Staff Present: Rebecca Fisher

Motion made by Angie Woodin and supported by Lily Anderson to adopt the agenda for 4-15-16.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment: Opens at 6:45 with no comment
Closes at 6:46

Motion made by Catherine Laba and supported by Angie Woodin to approve and record the Phone poll dated 4-6-16 for GPA, Appeal number 2016-003-029-00184 (Approved).

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve the amended minutes for 1-30-16.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to approve the amended minutes for 4-2-16.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

No Chairpersons report

Discussion about appeal process.

Motion made by Catherine Laba and supported by Lily Anderson to accept the Treasurer's verbal report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Old Business:

NEW Business:

Rebecca leaves at 7:49

Motion made by Lily Anderson and supported by Angie Woodin to approve student appeal 2016-004-007-00185 for late submission.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Break at 8:02

Back at 8:06

Rebecca re-enters at 8:20

Discussion about MCEA Law and what “late submission” means and how want to vote on these issues. Asked for Legal requests from Rebecca.

Discussion about EAB Rules of Procedures.

Discussion on how we revise the appeal form and a Legal opinion request from Rebecca.

Motion made by Catherine Laba and supported by Lily Anderson to table the review/revise appeal form until our next meeting.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Next meeting is scheduled for July 12th at 9:30am.

Motion made by Lily Anderson and supported by Angie Woodin to adjourn the meeting at 9:30.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Respectfully Submitted:

Lily Anderson, Secretary

Draft MINUTES April 15, 2016